



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Sinclair, Chairman
Rev. Anthony Coleman
Annette Lewis

Thursday, December 19, 2013

Council Chamber

Immediately following the Personnel and Insurance Committee

Presiding: Johnny Sinclair

Present: Anthony Coleman and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor

Grif Chalfant, Council – Ward 2

G. A. (Andy) Morris, Council – Ward 4

Jim King, Council – Ward 6

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Sinclair called the meeting to order at 5:43 p.m.

MINUTES:

20131393

Regular Meeting - November 21, 2013

Review and approval of the November 21, 2013 regular meeting minutes.

The motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20131488

2009 Parks Bond Projects Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20131503 Aviation Sports Complex Lease Agreement

Request to approve a lease agreement with 6-4-3DP Athletics for the Aviation Sports Complex.

Discussion was held regarding the Aviation Sports Complex Lease Agreement. Staff was directed to incorporate changes that show this as an ongoing contract, not an initial contract. Council also requested information regarding the number of scholarships given and the number of Marietta citizens using the complex.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Non Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Non Consent Agenda

20131504 Custer Park Lease Agreement

Request to approve a lease agreement with the Metro Atlanta YMCA through the McClesky/N. East Cobb branch for the use of Custer Park.

Discussion was held regarding the Custer Park Lease Agreement. Staff was directed again to incorporate changes that show this as an ongoing contract, not an initial contract.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Non Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Non Consent Agenda

Prior to adjourning, staff was asked to bring back information to the next meeting regarding the estimated costs and possible design to expand the size of the gymnasium of the Custer Park Recreation Building.

ADJOURNMENT:

The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____